

**MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD MAY 24, 2005, 7:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, PATRICIA HEALY, KAREN ZINK, ROBERT BELMAN, ROBERT HUNT, DANA REINBOLDT, VICE-CHAIRMAN, AND THOMAS VILLACRES, CHAIRMAN, JEAN S. MURRAY, SUPERINTENDENT, AND GLORIA ANZALONE SHELTON, CLERK OF THE BOARD.**

The Chairman called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

#### **Approval of Agenda**

**MOTION MADE BY MR. HUNT AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS REVISED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

#### **SPECIAL PRESENTATIONS**

John Colucci, Technology Education Advisory Committee Chairman, presented the Committee's annual review. No action was requested.

#### **CITIZENS COMMENTS (None)**

#### **REPORT OF THE SCHOOL BOARD Student Matters - Discipline Committee**

**Prior to the School Board meeting, a committee of the Board met to consider student disciplinary matters. In action taken, the committee**

- \* Suspended Student A from Stafford County Public Schools for the remainder of the 2004-05 school year, authorized Student A to attend summer school, and placed him on strict probation for the 2005-06 school year.
- \* Suspended Student B from Stafford County Public Schools for the remainder of the 2004-05 school year, authorized him to attend summer school, and placed him on strict probation for the 2005-06 school year;
- \* Affirmed and upheld the suspension of Student C from school for 10 days;
- \* Affirmed and upheld the suspension of Student D from school for 10 days.

#### **Committee Reports (None)**

Mr. Villacres stated that he attended the Parks & Recreation Commission meeting recently and noted that further review by the School Board would be requested of the land adjacent to Stafford High School for possible conveyance to Parks & Recreation. Mr. Hunt announced that the Finance Committee will meet on June 6.

#### **Comments**

Mr. Sullivan congratulated those teachers, staff, and students who received recognition at the meeting for their many accomplishments. He stated that he attended Ferry Farm's Carnival and Spring Sports Festival and was pleased with the enthusiasm of the participants.

Mr. Sullivan attended the Business Partnerships Breakfast and was pleased with the many partners the school division has in the business community. Ms. Healy thanked Mr. Belman and Mr. Hunt for participating in a Wright Middle School fundraiser. Mr. Hunt stated that he attended a Stafford Elementary School PTO meeting on overcrowding. He expressed his pleasure at participating in Teacher Appreciation Day festivities at Brooke Point High School. Ms. Reinboldt attended the N-STAR culminating ceremonies at Dahlgren. She announced the School Board Retreat will be held on July 22-23 and asked Board members to provide topics for discussion and review.

## **REPORT OF THE SUPERINTENDENT**

### **Comments**

Dr. Murray shared many positive comments that were conveyed to her at the Board of Supervisors meeting on May 17. Citizens reported to a member of the Board of Supervisors who thanked the School Board for the student relocation plan for Conway Elementary School noting great communication with parents by the school division. Dr. Murray attended the culminating ceremonies for N-STAR at Dahlgren and was extremely pleased with the success of the program. She attended the Poole Middle School 6<sup>th</sup> grade band concert and complimented the many talented students. Dr. Murray announced that Brooke Point High School's Senior Art Show would be held on May 26.

## **CONSENT AGENDA**

**MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS REVISED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

The Consent Agenda items were as follows:

- A. Minutes of the May 10, 2005 Meeting
- B. Personnel - Resignations and Appointments
- C. Approval of Purchase: Driver Education Vehicles
- D. Overnight Field Trip Requests
- E. Award of Contract: Foundation Wall Repair - FFES
- F. Award of Contract: Phone/Voice Mail System – MVHS
- G. Award of Contract: Columbia Gas – CES
- H. Approval of Easement: Columbia Gas - CES
- I. FY2006 Carpet Replacement
- J. Award of Contract: Preventive Maintenance Plan for Chillers
- K. Approval of Purchase: Video Conferencing Equipment - CGS
- L. Adoption of Textbook: Business Program
- M. Adoption of Textbook: Emergency Medical Technician Program
- N. Approval of Purchase: MVHS Printers
- O. Approval of Purchase: Apple iBook Mobile Computer Labs for Elementary Schools
- P. Renewal of Contract: General Liability Insurance
- Q. Approval of Purchase: Videos – MVHS and CES
- R. Approval of Purchase: Calculators and Calculator Instructional Tools for N-STAR
- S. Adoption of Textbook: Mathematics Grades K-5
- T. Adoption of Textbook: Mathematics Grades 6-12
- U. Adoption of Textbook: Middle School English
- V. Adoption of Textbook: Mathematics and English – CGS
- W. Award of Contract: Studio/Field Editing Video Equipment – MVHS

Dr. Murray announced the following administrative appointments: Rebecca Stone, Principal of Moncure Elementary School, Tricia Jacobs, Principal of Stafford High School, and Joanne Baker, Principal of Rocky Run Elementary School.

## **ACTION ITEMS**

### **Revised Report Card Grades 1-3**

MOTION MADE BY MS. HEALY AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE REVISED REPORT CARD FOR GRADES 1-3, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

### **Healthy Beverage & Snack Initiative: Resolution**

MOTION MADE BY MR. BELMAN AND SECONDED BY MR. HUNT THAT THE SCHOOL BOARD APPROVE THE HEALTHY BEVERAGE & SNACK INITIATIVE, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY

### **Legislative Policy**

MOTION MADE BY MS. REINBOLDT AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE PROPOSED AMENDMENT TO VSBA LEGISLATIVE POLICY 3.4A, FOR PRESENTATION TO THE VSBA, TO INCLUDE THE FOLLOWING TEXT: "AND TO PROVIDE FOR COST OF COMPETING ADD-ON FUNDING TO STAFFORD COUNTY AND TO OTHER SCHOOL DIVISIONS, AS APPROPRIATE." VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY

### **Area Planning Unit (APU) 129: Redistricting**

MOTION MADE BY MR. BELMAN AND SECONDED BY MS. ZINK THAT THE SCHOOL BOARD APPROVE THE PROPOSED REDISTRICTING OF APU 129 TO THE STAFFORD HIGH SCHOOL ATTENDANCE ZONE FOR THE 2005-06 SCHOOL YEAR, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, AND MR. HUNT; VOTING IN OPPOSITION WERE MR. SULLIVAN, MS. REINBOLDT, AND MR. VILLACRES. BY A VOTE OF 4-3, MOTION CARRIED.

Ms. Zink withdrew her request to redistrict APU 149.

## **INFORMATION ITEMS**

### **Energy Performance Contracting**

The School Board received information on energy performance contracting and to approve an audit agreement with Noresco LLC. Action will be requested at the next meeting.

### **Award of Contract: ES2006**

The School Board received information on the Award of Contract for Elementary School 2006. Action will be requested at the next meeting.

### **Redistricting ES2006**

The School Board received information on the proposed "charge" to the Elementary School 2006 Redistricting Committee, outlining the Committee's goals in the upcoming redistricting effort. Action will be requested at the next meeting.

### **Emergency HVAC Repair: NSHS**

The School Board received information on Emergency HVAC Repairs at North Stafford High School. Action will be requested at the next meeting.

### **Amendment to Policy 7-19: Student Suspensions & Expulsions**

The School Board received proposed amendments to Policy 7-19, Student Suspensions & Expulsions. Action will be requested at the next meeting.

### **Adoption of Policy 5-41: Bereavement Leave**

The School Board received proposed Policy 5-41, Bereavement Leave. Action will be requested at the next meeting.

### **Regulation 5-41: Bereavement Leave**

The School Board received proposed Regulation 5-41, Bereavement Leave. No action was requested.

### **Adoption of Policy 5-17: Job Abandonment**

The School Board received proposed Policy 5-17, Job Abandonment. Action will be requested at the next meeting.

### **Regulation 5-17: Job Abandonment**

The School Board received proposed Regulation 5-17, Job Abandonment. No action was requested.

### **Amendment to Policy 5-38.2: Voluntary Leave Donation**

The School Board received proposed amendments to Policy 5-38.2, Voluntary Leave Donation. Action will be requested at the next meeting.

### **Revision to Regulation 5-38.2: Voluntary Leave Donation**

The School Board received proposed revisions to Regulation 5-38.2, Voluntary Leave Donation. The Board directed staff to further revise the regulation concerning disposition of the balance of sick leave days if an employee dies while receiving benefit through the sick leave bank. This item will be brought back for review at the next meeting.

### **Amendment to Policy 5-40: Personal Leave**

The School Board received proposed amendments to Policy 5-40, Personal Leave. Action will be requested at the next meeting.

### **Revision to Regulation 5-40: Personal Leave**

The School Board received proposed revisions to Regulation 5-40, Personal Leave. No action was requested.

### **Revision to Regulation 7-32: Code of Student Conduct**

The School Board received proposed revisions to Regulation 7-32, Code of Student Conduct. No action was requested.

### **Revision to Regulation 7-32.1 Conduct on School Buses**

The School Board received proposed revisions to Regulation 7-32.1, Conduct on School Buses. No action was requested.

### **Revision to Regulation 5-38.1: Sick Leave Bank**

The School Board received proposed revisions to Regulation 5-38.1, Sick Leave Bank. No action was requested.

### **Revision to Regulation 5-43: Vacations**

The School Board received proposed revisions to Regulation 5-43, Vacations. No action was requested.

### **Vocational Education Foundation, Inc. 2004 Annual Financial Statement**

The School Board reviewed the 2004 Annual Financial Statement for the Vocational Education Foundation. No action was requested.

### **Child Care Options**

The School Board received for information responses to the Child Care Survey. An RFP for child care will be issued.

### **CLOSED SESSION**

**Motion: Mr. Hunt**

**Second: Ms. Reinboldt**

**Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda items 6A, 6B, and 6C:**

**To discuss student matters, as authorized by Section 2.2-3711 (a) (2);**

**To discuss personnel matters, as authorized by Section 2.2-3711 (a) (1); and**

**To receive briefings by staff members pertaining to actual or probable litigation, as authorized by Section 2.2-3711 (a) (7).**

**Voting in favor of the motion were Mr. Sullivan, Ms. Healy, Ms. Zink, Mr. Belman, Mr. Hunt, Ms. Reinboldt, and Mr. Villacres. Motion carried unanimously.**

The School Board reconvened into open session.

### **Certification of Closed Meeting**

**Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and**

**Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;**

**Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.**

**Motion: Mr. Hunt**

**Second: Ms. Healy**

**Voting in favor of the motion were Mr. Sullivan, Ms. Healy, Ms. Zink, Mr. Belman, Mr. Hunt, Ms. Reinboldt, and Mr. Villacres. Motion carried unanimously.**

**MOTION MADE BY MR. BELMAN AND SECONDED BY MS. ZINK THAT THE SCHOOL BOARD APPROVE THE TRANSFER REQUEST APPEALS PRESENTED TO THE SCHOOL BOARD IN CLOSED SESSION TO STAFFORD HIGH SCHOOL AND STAFFORD HIGH SCHOOL COMMONWEALTH GOVERNOR'S SCHOOL AND THE 10 TRANSFER REQUEST APPEALS TO OTHER CLOSED SCHOOLS. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, AND MR. VILLACRES; VOTING IN OPPOSITION WERE MR. SULLIVAN AND MS. REINBOLDT. BY A VOTE OF 5-2, MOTION CARRIED.**

### **ADJOURNMENT**

The Chairman adjourned the meeting.